

# CITY OF STORY CITY

504 Broad Street  
Story City, IA 50248  
515.733.2121  
www.cityofstorycity.org

1913 Herschell-Spillman Carousel

## COUNCIL AGENDA MONDAY, MARCH 6, 2023 - 6:00 P.M. CITY HALL – SECOND FLOOR

- I. CALL TO ORDER AND ROLL CALL, 6:00 P.M.
- II. APPROVE/AMEND THE AGENDA
- III. APPROVAL OF THE FEBURARY 20, 2023 REGULAR MEETING MINUTES
- IV. CITIZEN APPEARANCE:
  - A) Erik Christian and Sara Carmichael – South Skunk WMA Watershed Plan
  - B) Shanon McKinley and Nicole Engelhardt – Scandinavian Days and GCC Events
  - C)
- V. LEGAL ITEMS:
  - A) Resolution No. 23-27 – Approving Contract and Performance and/or Payment Bonds for the Bertha Bartlett Public Library Phase 1 – Demolition of Tekippe Building Project
  - B) Resolution No. 23-28 – Provide for Notice of Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Railroad Crossing Improvement Project, and the Taking of Bids
  - C) Resolution No. 23-29 – Provide for Notice of Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the 2023 Street Improvements Project, and the Taking of Bids
  - D) Ordinance No. 334 – Amending Section 166.21, Subsection 12, of the Code of Ordinances of the City of Story City, Iowa, Regarding the Location of Accessory Structures, Second Reading
  - E) Table Consideration of Ballfield Improvements Project Bid Proposals to the March 20, 2023, City Council Meeting
  - F)
- VI. ADMINISTRATIVE ITEMS:
  - A) Approve Renewal of General Insurance
  - B)

VII. PERMITS:

A)

VIII. MAYOR & CITY COUNCIL AGENDA ITEMS:

A) Approve Residential Tax Abatement:

1. Stacy and Sheila Story – 303 Lafayette

2.

B) Discussion on Sump Pump Collector Line Program

C)

IX. APPROVAL OF BILLS AND CLAIMS

X. MAYOR AND CITY COUNCIL COMMENTS REGARDING  
NON-AGENDA ITEMS

XI. ADJOURNMENT

STORY CITY, IOWA

February 20, 2023

Mayor Jensen called the council meeting to order on Monday February 20, 2023, at 6:00 p.m. at City Hall.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson  
Council Members: Phillips, Solberg, O'Connor, Sporleder  
Absent: CM Ostrem

Also Present: Shanon McKinley, GCC; Nicole Engelhardt, Tyler Frederickson, EDC;  
Casey Patton, ISG

Motion by Sporleder, seconded by O'Connor, to approve the agenda.

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

Motion by Solberg, seconded by Phillips, to approve the February 6, 2023 minutes.

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

### **PUBLIC HEARINGS**

- A) Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Ballfield Improvements Project  
Mayor Jensen opened the public hearing. With no public comment, Mayor Jensen closed the public hearing.
- B) Proposed Maximum Property Tax Dollars to Certify for Levy for the Fiscal Year 2023-24 Budget  
Mayor Jensen opened the public hearing. With no public comment, Mayor Jensen closed the public hearing.
- C) Proposed Loan Agreement in a Principal Amount Not to Exceed \$50,000 for Acquiring Vehicles and Equipment for the Police and/or Street Departments  
Mayor Jensen opened the public hearing. With no public comment, Mayor Jensen closed the public hearing.
- D) Proposed Sales of Real Estate by the City of Story City to B&L Properties  
Mayor Jensen opened the public hearing. With no public comment, Mayor Jensen closed the public hearing.

## LEGAL ITEMS

- A) **Resolution No. 23-20 – Authorizing Memorandum of Understanding with Fareway Stores, Inc.**  
Motion by O’Connor, seconded by Sporleder, to approve Resolution No. 23-20 – Authorizing Memorandum of Understanding with Fareway Stores, Inc.  
Aye: Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- B) **Resolution No. 23-21 – Finally Approving the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Ballfield Improvements Project**  
Motion by Sporleder, seconded by O’Connor, to approve Resolution No. 23-21 – Finally Approving the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the Ballfield Improvements Project  
Aye: Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- C) **Table Consideration of Ballfield Improvements Project Bid Proposals to the March 6, 2023, City Council Meeting**  
Casey Patton, ISG, was present to review bids and answer questions about the project. The general consensus was that additional discussion was needed about the project.  
Motion by Solberg, seconded by O’Connor, to Table Consideration of Ballfield Improvements Project Bid Proposals to the March 6, 2023, City Council Meeting  
Aye: Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- D) **Resolution No. 23-22 – Approving the Fiscal Year 2023-24 Maximum Property Tax Dollars**  
Motion by Solberg, seconded by Sporleder, to approve Resolution No. 23-22 – Approving the Fiscal Year 2023-24 Maximum Property Tax Dollars  
Aye: Phillips, Solberg, O’Connor, Sporleder  
Nay: None  
Motion Carried.
- E) **Resolution No. 23-23 - Taking Additional Action on Proposal to Enter into a General Obligation Equipment Acquisition Loan Agreement and Providing for the Levy of Taxes to Pay General Obligation Equipment Acquisition Loan Note**  
Motion by Phillips, seconded by O’Connor, to approve Resolution No. 23-23 - Taking Additional Action on Proposal to Enter into a General Obligation

Equipment Acquisition Loan Agreement and Providing for the Levy of Taxes to Pay General Obligation Equipment Acquisition Loan Note

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

F) **Resolution No. 23-24 – Approving the Sale of City Owned Real Estate to B&L Properties, L.L.C. and Authorizing the Mayor and City Clerk to Execute a Deed for Same**

Motion by O'Connor, seconded by Phillips, to approve Resolution No. 23-24 – Approving the Sale of City Owned Real Estate to B&L Properties, L.L.C. and Authorizing the Mayor and City Clerk to Execute a Deed for Same

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

G) **Resolution No. 23-25 – Approving Executed Deed to B&L Properties, L.L.C. and Authorizing Delivery of Same to Said Grantee**

Motion by Sporleder, seconded by Solberg, to approve Resolution No. 23-25 – Approving Executed Deed to B&L Properties, L.L.C. and Authorizing Delivery of Same to Said Grantee

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

H) **Resolution No. 23-26 – Approving Economic Development Agreement with B&L Properties, L.L.C**

Motion by Phillips, seconded by O'Connor, to approve Resolution No. 23-26 – Approving Economic Development Agreement with B&L Properties, L.L.C

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

I) **Ordinance No. 334 – Amending Section 166.21, Subsection 12, of the Code of Ordinances of the City of Story City, Iowa, Regarding the Location of Accessory Structures, First Reading**

Motion by Phillips, seconded by Sporleder, to approve Ordinance No. 334 – Amending Section 166.21, Subsection 12, of the Code of Ordinances of the City of Story City, Iowa, Regarding the Location of Accessory Structures, First Reading

Aye: Phillips, Solberg, O'Connor, Sporleder

Nay: None

Motion Carried.

## **ADMINISTRATIVE ITEMS**

- A) Approve Engagement Letter with UMB Financial Services for Wastewater Treatment Plant Project  
Motion by Sporleder, seconded by Solberg, to Approve Engagement Letter with UMB Financial Services for Wastewater Treatment Plant Project  
Aye: Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

## **MAYOR & CITY COUNCIL AGENDA ITEMS**

- A) Tax Abatement Applications:  
1. Steven and Rozanne Hodnefield – 918 Henryson St.  
Motion by Phillips, seconded by Sporleder, to approve Tax Abatement Applications for Steven and Rozanne Hodnefield – 918 Henryson St.  
Aye: Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

## **APPROVAL OF BILLS AND CLAIMS**

Motion by Sporleder, seconded by O'Connor, to approve payment of Bills and Claims  
Aye: Phillips, Solberg, O'Connor, Sporleder  
Nay: None  
Motion Carried.

## **MAYOR AND CITY COUNCIL COMMENTS REGARDING NON-AGENDA ITEMS**

- CM Phillips requested an explanation on some of the terminology in the Police report.

There being no further business before council, the meeting adjourned at 6:31 p.m.

ATTEST:

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Heather Slifka, City Clerk

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Mike Jensen, Mayor

RESOLUTION NO. 23-27

Resolution approving contract and performance and/or payment bonds for the Bertha Bartlett Public Library Phase 1 - Demolition of Tekippe Building Project

WHEREAS, the City Council of the City of Story City, Iowa, has heretofore awarded a contract for the Bertha Bartlett Public Library Phase 1 - Demolition of Tekippe Building Project and fixed the amount of the performance and/or payment bonds to be furnished by such contractor, and instructed and authorized the Mayor and City Clerk to execute the said contract on behalf of the City, subject to the approval of the Council; and

WHEREAS, the said contract has been duly signed by the contractor and by the Mayor and City Clerk, and upon examination by this Council the same appears to be in proper form;

WHEREAS, the contractor has filed satisfactory performance and/or payment bonds in the required amount;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Story City, Iowa, as follows:

Section 1. The aforementioned contract and performance and/or payment bonds are hereby approved and declared to be binding upon the parties thereto.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved March 6, 2023.

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Mike Jensen, Mayor

Attest:

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Heather Slifka, City Clerk

# CITY OF STORY CITY

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1913 Herschell-Spillman Carousel

To: The Honorable Mayor & City Council  
From: Mark A. Jackson, City Administrator   
Re: Resolution No. 23-28 – Setting Public Hearing on  
the Railroad Crossing Improvement Project and  
the Taking of Bids  
Date: March 6, 2023

Presented for Mayor & City Council consideration is Resolution No. 23-28 for the purpose of setting a public hearing on the proposed plans, specifications, form of contract, and estimate of cost for the railroad crossing improvement project, and the taking of bids.

The public hearing will be on April 17<sup>th</sup> at 6:00 p.m. and bids will be opened and announced on April 12<sup>th</sup> at 10:00 a.m.

The proposed improvements at Broad Street and Washington Street come from the Union Pacific Railroad wanting to improve the super elevation of the rails through that area and better define the roadway going through the ROW. Below is a list of the major improvements as a part of the project:

- Raising East Rails (both locations)
- New Signal Houses (both locations)
- New Signal Mast Arms (both locations)
- Safety Pavement Markings (both locations)
- Rebuilding the Rail Bed (both locations)
- Redefining the Roadway to 12' wide lanes with curbs throughout the UP ROW (both locations)
- Sidewalk through crossing on south side of crossing (Broad Street only)



It is anticipate the Washington Street Crossing to take place first so traffic flow can be maintained.

The City Council has previously approved agreements with the Iowa Department of Transportation and Union Pacific Railroad for these crossing safety improvements. The City will be responsible for five percent (5%) of the cost for the Washington Street crossing estimated at \$17,890.

The following resolution was offered by Councilperson \_\_\_\_\_,  
who moved its adoption.

### RESOLUTION NO. 23-28

#### **PROVIDE FOR NOTICE OF HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE RAILROAD CROSSING IMPROVEMENT PROJECT, AND THE TAKING OF BIDS**

WHEREAS, the City Council of the City of Story City, Iowa, has determined that it is necessary, desirable, and in the best interests of the City that a public improvement be constructed as described in the proposed plans, specifications, and form of contract prepared by CGA, the Project Engineers for the public improvement, which may hereafter be referred to as the "Railroad Crossing Improvement Project" (and sometimes hereinafter referred to as the "Project"), which proposed plans, specifications, form of contract, and estimate of cost are on file with the City Clerk, and

WHEREAS, it is necessary to fix a time and place of the public hearing on the proposed plans, specifications, form of contract, and estimate of cost for the Project and to advertise for sealed bids for the project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Story City, Iowa, as follows;

Section 1. The proposed plans, specifications, notice of hearing and notice to bidders, form of contract, and estimate of cost previously referred to are hereby given preliminary approval for the purpose of taking action to set a date for the hearing and receipt of bids.

Section 2. The project is necessary, desirable, and in the best interests of the City to proceed with the Project.

Section 3. The amount of the bid security to accompany each bid is hereby fixed at 10% of the total bid amount.

Section 4. The City Council hereby delegates to the City Clerk or City Administrator the duty of receiving, opening, and announcing the results of all bids for the Project, on the 12<sup>th</sup> day of April, 2023, at 10:00 o'clock a.m., at the City Hall, Story City, Iowa. The 17<sup>th</sup> day of April, 2023, at 6:00 o'clock p.m. at City Hall, Story City, Iowa, is hereby fixed as the time and place of the hearing on the proposed plans,

specifications, form of contract and estimate of cost for the Project and also as the time and place of considering bids received by the City.

Section 5. The City Clerk is hereby authorized and directed to give notice of the hearing and taking of bids as prescribed by law. The said notice shall be in the form substantially as attached to this resolution.

Section 6. All provisions set out in the following form of notice are hereby recognized and prescribed by the City Council and all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

This motion was seconded by Councilperson \_\_\_\_\_ and, upon roll call, was carried by an aye and nay vote, as follows:

AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSENT: \_\_\_\_\_

WHEREUPON, the Mayor declared the Resolution duly adopted this 6<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Mike Jensen, Mayor

ATTEST: \_\_\_\_\_  
Heather Slifka, City Clerk

**NOTICE OF PUBLIC HEARING ON PROPOSED PLANS AND  
SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR  
THE RAILROAD CROSSING IMPROVEMENT PROJECT**

Notice Is Hereby Given: That at 6:00 p.m., on April 17, 2023, at the City Hall, Story City, Iowa, the City Council of the City of Story City, Iowa will hold a public hearing on the proposed plans and specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed Railroad Crossing Improvement Project (the "Project").

The extent of the work will involve furnishing the labor, equipment, and materials necessary for constructing the Railroad Crossing Improvements Project in Story City, Iowa as shown in the plans and specifications for Project No. 1679 including:

Removal of existing pavement and installation of asphalt pavement, concrete curb and gutter, and sidewalk.

The Project shall be constructed in the following locations:

Division 1 – Washington Street and UPRR crossing.

Division 2 – Broad Street and UPRR crossing.

A copy of the proposed Contract Documents is on file for public inspection in the office of the City Clerk.

At the hearing any interested person may file written objections or present oral comments with respect to the subject matter of the hearing.

Heather Slifka  
City Clerk

**NOTICE TO BIDDERS AND NOTICE OF PUBLIC HEARING**  
**RAILROAD CROSSING IMPROVEMENTS**  
**STORY CITY, IOWA**

Notice is Hereby Given:

A public hearing will be held by the City of Story City, Iowa on the proposed contract documents (plans, specifications and form of contract) and estimated cost for the proposed improvements to be constructed under Project No. 1679, Railroad Crossing Improvements, at its meeting at 6:00 P.M. local time on April 17, 2023, at City Hall, 504 Broad Street, Story City, Iowa 50248. At said time and place, any interested person may appear and file objections thereto.

Sealed proposals will be received by the City Clerk of the City Story City, Iowa at City Hall, 504 Broad Street, Story City, Iowa, for the work comprising the improvements and must be filed before 10:00 A.M. local time according to the clock in the office of the City Clerk on the 12<sup>th</sup> of April, 2023 for the improvements, as hereinafter described in general and as described in detail in the Plans and Specifications for said improvements now on file at the Office of the City Clerk. Proposals will be opened and read aloud at that time and place.

Proposals will be acted on by the City of Story City at a meeting to be held at City Hall, at the City of Story City, 504 Broad Street, Story City, Iowa 50248 at 6:00 P.M. local time on April 17, 2023, or at such a later time and place as may then be fixed. The City of Story City reserves the right to award the Contract at the time of said meeting or at such later time may then be fixed.

The extent of the work will involve furnishing the labor, equipment, and materials necessary for constructing the Railroad Improvements Project in Story City, Iowa as shown in the plans and specifications for Project No. 1679 including:

Removal of existing pavement and installation of asphalt pavement, concrete curb and gutter, and sidewalk.

The Project shall be constructed in the following locations:

Division 1 – Washington Street and UPRR crossing.

Division 2 – Broad Street and UPRR crossing.

Bids will be received for a single contract including all work as specified.

**Contract Time**

The work under the contract may actively commence within ten (10) days upon issuance of the Notice to Proceed, and shall be coordinated with Union Pacific's improvements to the railroad crossing.

This project is subject to liquidated damages as described within the project manual.

**Bid Security**

Each proposal must be accompanied with a bid security as defined in Iowa Code Section 26.8, as security that the successful bidder will enter into a contract for the work bid upon and will furnish after the award of contract a corporate surety bond, in a form acceptable to the City, for the faithful performance of the contract, in an amount equal to 100% of the amount of the contract. The bidder's security shall be in the amount of 10%, as fixed in the Instruction to Bidders, and shall be in the form of a cashier's check or a certified check drawn on an FDIC insured bank in Iowa or on an FDIC insured bank chartered under the laws of the United States; or a certified share draft drawn on a credit union in Iowa or chartered under the laws of the United States; or a bid bond on the form provided in the contract documents with corporate surety satisfactory to the City and filed in an envelope separate from the one containing the proposal, made payable to: Treasurer, City of Story City. Said check or draft may be cashed or the bid bond

declared forfeited by the Treasurer as liquidated damages in the event the successful bidder fails to enter into a Contract within ten (10) days and post bond satisfactory to the Owner insuring the faithful fulfillment of the Contract and maintenance of said improvements as required by law and the Specifications. The bid shall contain no condition except as provided in the specifications.

**Award of Contract**

Bidders shall not be permitted to withdraw their bids for a period of sixty (60) days after the date set for opening bids. The Owner reserves the right to reject any and all bids and to waive any informality in the bids received in the best interest of the City.

**Bonding Requirements**

The successful bidder will be required to furnish a performance and payment bond in the amount equal to 100% of the contract price at the time of contract execution.

Each successful bidder will be required to furnish a corporate surety bond in an amount equal to 100% of its contract price. Said bond shall be issued by a responsible surety approved by City of Story City and shall guarantee the faithful performance of the contract and the terms and conditions therein contained and shall guarantee the prompt payment of all material and labor, and protect and save harmless the City of Story City from claims and damages of any kind caused by the operations of the contract and shall also guarantee the maintenance of the improvement caused by failures in materials and construction for a period of four (4) years from the date of final acceptance of the work under the Contract.

**Additional Provisions**

Modification to the project documents may only be made by written addendum as issued by the Owner or Owner's authorized Representative. The bidder's proposal must be made on the forms provided within the bound project manual. Bidders must supply all required information prior to the time of bid opening.

Copies of Plans and Specifications are on file and may be inspected at the office of the City Clerk, at 504 Broad Street, Story City, Iowa 50248, and at Clapsaddle-Garber Associates, 1523 S. Bell Avenue, Ames, Iowa 50010. Copies may be downloaded at no charge from [www.cgaconsultants.com](http://www.cgaconsultants.com) or a printed copy may be obtained by contacting Beeline + Blue at 2507 Ingersoll Ave., Des Moines, Iowa 50312 or by phone at (515) 244-1611. A \$50 refundable deposit is required for all printed copies. This fee is REFUNDABLE, provided the following conditions are met: 1) The plans and specifications are returned to CGA complete and in good usable condition and 2) they are returned to the above address within fourteen (14) calendar days after the award of the project.

By virtue of statutory authority, a preference will be given to products and provisions grown and coal produced within the state of Iowa.

This notice is given by order by the City of Story City, Iowa.

By: \_\_\_\_\_  
Heather Slifka, City Clerk

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Story City, IA 50248  
515.733.2121

[www.cityofstorycity.org](http://www.cityofstorycity.org)



1913 Herschell-Spillman Carousel

To: The Honorable Mayor & City Council  
From: Mark A. Jackson, City Administrator *MAJ*  
Re: Resolution No. 23-29 – Setting Public Hearing on  
the 2023 Street Improvements Project and  
the Taking of Bids  
Date: March 6, 2023

Presented for Mayor & City Council consideration is Resolution No. 23-29 for the purpose of setting a public hearing on the proposed plans, specifications, form of contract, and estimate of cost for the 2023 street improvements project, and the taking of bids.

The public hearing will be on April 17<sup>th</sup> at 6:00 p.m. and bids will be opened and announced on April 12<sup>th</sup> at 10:00 a.m.

The scope of the street pavement rehabilitation includes HMA milling and overlay with full depth patch replacements, spot repairs of PCC curb and gutter, installation of ADA accessible sidewalks, and rehabilitate various public utility structures.

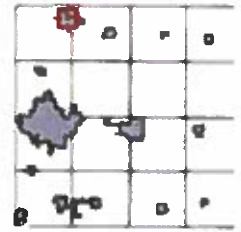
The proposed streets to be improved include the following:

Street Improvement: Story Street from Grand to Grove  
Estimated Cost: \$163,000  
Funding Source: Road Use Fund and/or 2021A Bond

Street Improvement: SW Forty Oaks Drive from Hillcrest to Twenty Oaks  
Estimated Cost: \$82,000  
Funding Source: Road Use Fund



**Overview**



**Legend**

- Parcels
- Lots
- Townships
- Sections
- Quarter Quarters
- Corporate Limits
- Road Center Lines

**Concerning Assessment Parcels and Platted Lots Within the City of Ames Jurisdiction:**

The solid parcel boundary lines represent the legal description as recorded and are not necessarily the official platted lot lines. Dashed lines are official platted lots. If a parcel contains dashed lines, please contact the Ames Planning & Housing Department (515-239-5400) to determine which lines can be recognized for building permit or zoning purposes. If you have questions regarding the legal description or parcel measurements, please contact the Story County Auditor's office (515-382-7210).

Date created: 8/9/2022

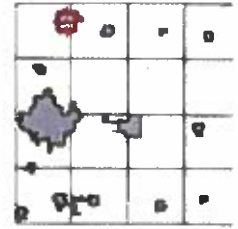
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Developed by Schneider  
GEOSPATIAL





**Overview**



**Legend**

- Parcels
- Lots
- Townships
- Sections
- Quarter Quarters
- Corporate Limits
- Road Centerlines

**Concerning Assessment Parcels and Platted Lots Within the City of Ames Jurisdiction:**

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Date created: 8/9/2022

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Developed by Schneider GEOSPATIAL

The following resolution was offered by Councilperson \_\_\_\_\_, who moved its adoption.

**RESOLUTION NO. 23-29**

**PROVIDE FOR NOTICE OF HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE 2023 STREET IMPROVEMENTS PROJECT, AND THE TAKING OF BIDS**

WHEREAS, the City Council of the City of Story City, Iowa, has determined that it is necessary, desirable, and in the best interests of the City that a public improvement be constructed as described in the proposed plans, specifications, and form of contract prepared by CGA, the Project Engineers for the public improvement, which may hereafter be referred to as the “2023 Street Improvements Project” (and sometimes hereinafter referred to as the “Project”), which proposed plans, specifications, form of contract, and estimate of cost are on file with the City Clerk, and

WHEREAS, it is necessary to fix a time and place of the public hearing on the proposed plans, specifications, form of contract, and estimate of cost for the Project and to advertise for sealed bids for the project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Story City, Iowa, as follows;

Section 1. The proposed plans, specifications, notice of hearing and notice to bidders, form of contract, and estimate of cost previously referred to are hereby given preliminary approval for the purpose of taking action to set a date for the hearing and receipt of bids.

Section 2. The project is necessary, desirable, and in the best interests of the City to proceed with the Project.

Section 3. The amount of the bid security to accompany each bid is hereby fixed at 10% of the total bid amount.

Section 4. The City Council hereby delegates to the City Clerk or City Administrator the duty of receiving, opening, and announcing the results of all bids for the Project, on the 12<sup>th</sup> day of April, 2023, at 10:00 o'clock a.m., at the City Hall, Story City, Iowa. The 17<sup>th</sup> day of April, 2023, at 7:00 o'clock p.m. at City Hall, Story City, Iowa, is hereby fixed as the time and place of the hearing on the proposed plans, specifications, form of contract and estimate of cost for the Project and also as the time

and place of considering bids received by the City.

Section 5. The City Clerk is hereby authorized and directed to give notice of the hearing and taking of bids as prescribed by law. The said notice shall be in the form substantially as attached to this resolution.

Section 6. All provisions set out in the following form of notice are hereby recognized and prescribed by the City Council and all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

This motion was seconded by Councilperson \_\_\_\_\_ and, upon roll call, was carried by an aye and nay vote, as follows:

AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSENT: \_\_\_\_\_

WHEREUPON, the Mayor declared the Resolution duly adopted this 6<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Mike Jensen, Mayor

ATTEST: \_\_\_\_\_  
Heather Slifka, City Clerk

**NOTICE OF PUBLIC HEARING ON PROPOSED PLANS AND  
SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR  
THE 2023 STREET IMPROVEMENTS PROJECT**

Notice Is Hereby Given: That at 6:00 p.m., on April 17, 2023, at the City Hall, Story City, Iowa, the City Council of the City of Story City, Iowa will hold a public hearing on the proposed plans and specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed 2023 Street Improvement Project (the "Project").

The extent of the work will involve furnishing the labor, equipment, and materials necessary for constructing the 2023 Street Improvements Project in Story City, Iowa as shown in the plans and specifications for Project No. 1709 including:

Milling existing pavement and installation of asphalt pavement and sidewalk.

The Project shall be constructed in the following locations:

Division 1 – Story Street between Grand Avenue and Grove Avenue.

Division 2 – Forty Oaks Drive between Hillcrest Drive and Twenty Oaks Drive.

A copy of the proposed Contract Documents is on file for public inspection in the office of the City Clerk.

At the hearing any interested person may file written objections or present oral comments with respect to the subject matter of the hearing.

Heather Slifka  
City Clerk

**NOTICE TO BIDDERS AND NOTICE OF PUBLIC HEARING**  
**2023 STREET IMPROVEMENTS**  
**STORY CITY, IOWA**

Notice is Hereby Given:

A public hearing will be held by the City of Story City, Iowa on the proposed contract documents (plans, specifications and form of contract) and estimated cost for the proposed improvements to be constructed under Project No. 1709, 2023 Street Improvements, at its meeting at 6:00 P.M. local time on April 17, 2023, at City Hall, 504 Broad Street, Story City, Iowa 50248. At said time and place, any interested person may appear and file objections thereto.

Sealed proposals will be received by the City Clerk of the City Story City, Iowa at City Hall, 504 Broad Street, Story City, Iowa, for the work comprising the improvements and must be filed before 10:00 A.M. local time according to the clock in the office of the City Clerk on the 12<sup>th</sup> of April, 2023 for the improvements, as hereinafter described in general and as described in detail in the Plans and Specifications for said improvements now on file at the Office of the City Clerk. Proposals will be opened and read aloud at that time and place.

Proposals will be acted on by the City of Story City at a meeting to be held at City Hall, at the City of Story City, 504 Broad Street, Story City, Iowa 50248 at 6:00 P.M. local time on April 17, 2023, or at such a later time and place as may then be fixed. The City of Story City reserves the right to award the Contract at the time of said meeting or at such later time may then be fixed.

The extent of the work will involve furnishing the labor, equipment, and materials necessary for constructing the 2023 Street Improvements Project in Story City, Iowa as shown in the plans and specifications for Project No. 1709 including:

Milling of existing pavement and installation of asphalt overlay and sidewalk.

The Project shall be constructed in the following locations:

Division 1 – Story Street between Grand Avenue and Grove Avenue

Division 2 – Forty Oaks Drive between Hillcrest Drive and Twenty Oaks Drive.

Bids will be received for a single contract including all work as specified.

**Contract Time**

The work under the contract may actively commence within ten (10) days upon issuance of the Notice to Proceed. The completion date for Division 1 shall be August 18<sup>th</sup>, 2023. The completion date for Division 2 shall be completed by November 10<sup>th</sup>, 2023.

This project is subject to liquidated damages as described within the project manual.

**Bid Security**

Each proposal must be accompanied with a bid security as defined in Iowa Code Section 26.8, as security that the successful bidder will enter into a contract for the work bid upon and will furnish after the award of contract a corporate surety bond, in a form acceptable to the City, for the faithful performance of the contract, in an amount equal to 100% of the amount of the contract. The bidder's security shall be in the amount of 10%, as fixed in the Instruction to Bidders, and shall be in the form of a cashier's check or a certified check drawn on an FDIC insured bank in Iowa or on an FDIC insured bank chartered under the laws of the United States; or a certified share draft drawn on a credit

union in Iowa or chartered under the laws of the United States; or a bid bond on the form provided in the contract documents with corporate surety satisfactory to the City and filed in an envelope separate from the one containing the proposal, made payable to: Treasurer, City of Story City. Said check or draft may be cashed or the bid bond declared forfeited by the Treasurer as liquidated damages in the event the successful bidder fails to enter into a Contract within ten (10) days and post bond satisfactory to the Owner insuring the faithful fulfillment of the Contract and maintenance of said improvements as required by law and the Specifications. The bid shall contain no condition except as provided in the specifications.

**Award of Contract**

Bidders shall not be permitted to withdraw their bids for a period of sixty (60) days after the date set for opening bids. The Owner reserves the right to reject any and all bids and to waive any informality in the bids received in the best interest of the City.

**Bonding Requirements**

The successful bidder will be required to furnish a performance and payment bond in the amount equal to 100% of the contract price at the time of contract execution.

Each successful bidder will be required to furnish a corporate surety bond in an amount equal to 100% of its contract price. Said bond shall be issued by a responsible surety approved by City of Story City and shall guarantee the faithful performance of the contract and the terms and conditions therein contained and shall guarantee the prompt payment of all material and labor, and protect and save harmless the City of Story City from claims and damages of any kind caused by the operations of the contract and shall also guarantee the maintenance of the improvement caused by failures in materials and construction for a period of four (4) years from the date of final acceptance of the work under the Contract.

**Additional Provisions**

Modification to the project documents may only be made by written addendum as issued by the Owner or Owner's authorized Representative. The bidder's proposal must be made on the forms provided within the bound project manual. Bidders must supply all required information prior to the time of bid opening.

Copies of Plans and Specifications are on file and may be inspected at the office of the City Clerk, at 504 Broad Street, Story City, Iowa 50248, and at Clapsaddle-Garber Associates, 1523 S. Bell Avenue, Ames, Iowa 50010. Copies may be downloaded at no charge from [www.cgaconsultants.com](http://www.cgaconsultants.com) or a printed copy may be obtained by contacting Beeline + Blue at 2507 Ingersoll Ave., Des Moines, Iowa 50312 or by phone at (515) 244-1611. A \$50 refundable deposit is required for all printed copies. This fee is REFUNDABLE, provided the following conditions are met: 1) The plans and specifications are returned to CGA complete and in good usable condition and 2) they are returned to the above address within fourteen (14) calendar days after the award of the project.

By virtue of statutory authority, a preference will be given to products and provisions grown and coal produced within the state of Iowa.

This notice is given by order by the City of Story City, Iowa.

By: \_\_\_\_\_  
Heather Slifka, City Clerk

**ORDINANCE NO. 334**

**AN ORDINANCE AMENDING SECTION 166.21, SUBSECTION 12, OF THE CODE OF ORDINANCES OF THE CITY OF STORY CITY, IOWA, REGARDING THE LOCATION OF ACCESSORY STRUCTURES.**

BE IT ORDAINED BY THE CITY COUNCIL OF THE INCORPORATED CITY OF STORY CITY, IOWA:

SECTION 1. Subsection 12, Section 21 of Chapter 166 of the Story City Code of Ordinances is hereby repealed in its entirety and replaced with the following:

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166.21(12) Location of Accessory Structures. Accessory structures that are not designed or used for the storage of property or the occupancy of persons, including but not limited to installation such as radio towers, antennas, or electronic signal receiving or sending devices, may be located in a front yard or a side yard, or within five feet of a principal structure or a property line, by special exception granted by the Board of Adjustment in accordance with the provisions of Section 168.13, subsection 2. Ground based solar panels and wind turbines are prohibited in R1 and R2 zoned districts. Requests for ground based solar panels or wind turbines in any other zoning district requires a special exception from the Board of Adjustment. Solar energy collection devices or panels are allowed on roofs in any zoning district with the approval of the zoning administrator.

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SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby specifically repealed.

SECTION 3. SEVERABILITY CLAUSE. If any section, provision or part of this ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 4. WHEN EFFECTIVE. This ordinance shall be in effect from and after its adoption by the City Council and publication thereof as provided by law.

PASSED, ADOPTED AND APPROVED this 20th day of March, 2023.

\_\_\_\_\_  
Mike Jensen, Mayor

ATTEST: \_\_\_\_\_  
Heather Slifka, City Clerk

MINUTES RE: ORDINANCE 334:

The foregoing ordinance was considered for the first time by the City Council on February 20, 2023. It was moved by Councilperson Phillips, and seconded by Councilperson Sporleder, and, on roll call, carried by an aye and nay vote of the Council, as follows:

AYE: Phillips, Solberg, O'Connor, and Sporleder

NAY: \_\_\_\_\_

ABSENT: Ostrem

The ordinance was considered for the second time by the City Council on March 6, 2023. The second reading was moved by Councilperson \_\_\_\_\_, and seconded by Councilperson \_\_\_\_\_, and, on roll call, carried by an aye and nay vote of the Council, as follows:

AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The ordinance was considered for the third and final time by the City Council on March 20, 2023. The third and final reading was moved by Councilperson \_\_\_\_\_, and seconded by Councilperson \_\_\_\_\_, and, on roll call, carried by an aye and nay vote of the Council, as follows:

AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSENT: \_\_\_\_\_

WHEREUPON, the Mayor declared Ordinance No. 334 duly passed and the title agreed upon this 20<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Mike Jensen, Mayor

ATTEST: \_\_\_\_\_  
Heather Slifka, City Clerk



		2022		2023	
1St Responder	\$	1,941.57		2,162.84	
City	\$	21,243.87		24,295.34	
Fire	\$	8,190.15		9,481.87	
Lafayette			\$ 4,918.07		\$ 5,762.45
GCC/Carousel	\$	1,608.00	\$ 1,240.25	1,945.00	\$ 1,363.23
Cemetery	\$	152.00		125.00	
Golf Course	\$	3,272.00		4,073.00	
Library	\$	3,988.00		4,718.00	
Parks	\$	10,473.85		13,122.59	
Pool	\$	6,331.60		7,476.26	
Police	\$	3,922.48		4,326.80	
Rec Center	\$	5,715.00		6,972.00	
Street	\$	11,579.53		16,281.83	
Water	\$	16,897.53		20,295.94	
Waste Water	\$	17,255.10		20,977.85	
	\$	112,570.68	\$ 6,158.32	136,254.32	\$ 7,125.68

<b>2022 Total Annual</b>
\$118,730.00
<b>Does not include cyber</b>
GCC invoiced: \$1240.25
Lafayette Twp Invoiced : \$4918.07
\$ 112,571.68

<b>2023 Total Annual</b>
\$143,380.00
<b>Does not include cyber</b>
GCC invoiced: \$1363.23
Lafayette Twp Invoiced : \$5762.45
<b>Total owed by City \$ 136,254.20</b>

2021 \$109,704
2020 \$80,216.76
2019 \$72,586.60
2018 \$76,155.30
2017 \$77,747.93


RESIDENTIAL TAX ABATEMENT

APPLICATION FOR TAX ABATEMENT UNDER THE  
RESIDENTIAL URBAN REVITALIZATION PLAN FOR

STORY CITY, IOWA

Date \_\_\_\_\_  
Approval of Improvements  
Completed \_\_\_\_\_

Prior Approval for  
Intended Improvements \_\_\_\_\_

Address of Property: 303 Lafayette Ave

Legal Description: SL Larson's 2nd Add block: 54  
Lot: 12 Story City

Title Holder or Contract Buyer: Stacy + Sheila Story

Address of Owner (if different than above): 2698 Clubs Dr., Boerne, TX 78006

Phone Number (to be reached during the day): 210-882-0065 - Sheila

Existing Property Use:      Residential     \_\_\_\_\_ Commercial     \_\_\_\_\_ Industrial     \_\_\_\_\_ Vacant

Proposed Property Use:      Residential     \_\_\_\_\_ Commercial     \_\_\_\_\_ Industrial     \_\_\_\_\_ Rental  
(check two)                      Owner-Occupied

Nature of Improvements:     \_\_\_\_\_ New Construction      Addition      General Improvements

Specify: new: windows, siding, patio - concrete, back deck + steps, HVAC,  
garage roof + siding. The interior was gutted.  
Landscaping + front porch will be completed in the Spring.

Estimated or Actual Date of Completion: Interior - January 2023

Estimated or Actual Cost of Improvements: \$ 208,000.00+ (as of 2-27-23)

Tax Exemption Schedule is attached.

Signed: Sheila D. Story

# **Sump Pump Collector Line Program**

## **Program Overview**

The Sump Pump Collector Line Program is an incentive program initiated to help the City of Story City and its citizens alleviate the amount of sump pump water being discharged on to the streets, sidewalks, and other nuisance causing areas. Under this program, where storm sewers are available, the discharge of clean sump pump water can be diverted from the street and other surfaces to pipes installed between the curb and sidewalk.

## **You qualify for this program if:**

- There is a storm sewer not immediately adjacent to your property.
- There is a storm sewer in your area that is reasonably accessible.
- The program shall apply only to residential properties.

## **Why should you take part in this program?**

- Discharging water into the street, especially in the winter, causes degradation of the pavement shortening the life of the street in front of your house.
- Discharging water over or across a sidewalk during the winter can create ice, making pavement and sidewalks slippery and unsafe.
- Consistent discharge to the street or over a sidewalk causes algae growth making pavement slippery and unsafe during warm weather conditions.

## **How much money will the City provide as an incentive?**

- The City will pay a set rate per foot of collector line installed. The rate will be determined by an engineer's estimate, subject to market adjustments. The rate is intended to reflect approximately half of the cost to install the pipe and appurtenances. The remainder of the costs shall be covered by the participating property owners along each collector line.
- The City shall allocate funds from the storm water utility fund for the program for its share in the cost. Funding shall be on a first come, first serve basis.
- It is not intended to pay for replacement of driveways and sidewalks necessary to install the collector line nor connections of the private sump pump service lines to the collector line.

- A homeowner wishing to connect to an existing line funded by this program will be required to pay to the city the set rate multiplied by the length of their frontage. A homeowner may pay in one installment or be specially assessed. Those funds will be deposited into the storm water utility account.
- A homeowner may decline to connect into a collector line being installed under this program and has no financial obligation to the project. However, should the property decide to connect in the future, their fee to the city is the set rate multiplied by the length of that frontage at the time of the request and shall pay in one installment.
- Each collector line to be financially viable - at least 60 percent of the frontage length must agree to participate in the program.



City of Story City, IA

# CLAIMS REGISTER REPORT

By Segment (Select Below)

Payable Dates 2/18/2023 - 3/3/2023

Vendor Name	Description (Payable)	Amount
<b>Department: 1110 - POLICE DEPARTMENT</b>		
STAPLES	office supplies	53.41
MET LIFE SMALL BUS CNTR	AD&D COVERAGE	96.00
WINDSTREAM	phone/internet	77.12
<b>Department 1110 - POLICE DEPARTMENT Total:</b>		<b>226.53</b>
<b>Department: 1150 - FIRE DEPARTMENT</b>		
FELD FIRE EQUIPMENT CO	hose	650.00
COMPASS BUSINESS SOL	Firefighter training agenda	88.27
MIDWEST BREATHING AIR	Service on breathing air comp	666.64
VAN WALL	Parts, service	133.99
SCHULING HITCH	Lettering for roster board	28.50
BLACK HILLS ENERGY	Gas service- City Hall	1,468.85
<b>Department 1150 - FIRE DEPARTMENT Total:</b>		<b>3,036.25</b>
<b>Department: 1170 - BLDG INSPECTIONS</b>		
SAFE BUILDING	Inspections	666.88
<b>Department 1170 - BLDG INSPECTIONS Total:</b>		<b>666.88</b>
<b>Department: 2210 - STREET/ROADWAY MAINT</b>		
SPRAYER SPECIALTIES, INC	sprayer tank	2,630.00
HALLETT MATERIALS	ice control sand	273.78
GRIMES ASPHALT & PAVING	cold mix	225.60
VAN WALL	Parts, service	901.06
DETROIT INDUSTRIAL TOOL	safety equipment	2,408.74
ZIEGLER	SHOVELS	206.42
IA DEPT TRANSPORTATION	parts	189.00
KARL CHEVROLET	parts	43.40
MET LIFE SMALL BUS CNTR	AD&D COVERAGE	48.00
MPEC/NAPA Auto Parts	Supplies	84.21
BLACK HILLS ENERGY	Gas service- City Hall	540.36
NATIONAL INDUSTRIAL & SAF	Safety Supplies	335.16
CLAPSADDLE-GARBER INC	1709 2023 HMA Projects	261.80
<b>Department 2210 - STREET/ROADWAY MAINT Total:</b>		<b>8,147.53</b>
<b>Department: 4410 - LIBRARY</b>		
MAGAZINE SUBSCRIPTION SE	Subscriptions	509.02
MAGAZINE SUBSCRIPTION SE	Subscriptions	22.95
AMAZON CAPITAL SERVICES	Books	15.68
WATSON PLUMBING INC	Plumbing	377.52
CENTER POINT PUBLISHING	Books	138.42
AMAZON CAPITAL SERVICES	Books	18.86
AMAZON CAPITAL SERVICES	Books	19.15
AMAZON CAPITAL SERVICES	Books	59.18
AMAZON CAPITAL SERVICES	Books	47.97
AMAZON CAPITAL SERVICES	Books	136.97
AMAZON CAPITAL SERVICES	Books	12.99
AMAZON CAPITAL SERVICES	Books	59.18
AMAZON CAPITAL SERVICES	Books	36.75
AMAZON CAPITAL SERVICES	Books	67.83
AMAZON CAPITAL SERVICES	Books	88.60
BAKER & TAYLOR	Books	32.47
BAKER & TAYLOR	Books	376.79
BAKER & TAYLOR	Books	16.53
BAKER & TAYLOR	Books	64.97
BAKER & TAYLOR	Books	366.46
BAKER & TAYLOR	Books	15.15

**CLAIMS REGISTER REPORT**

Payable Dates: 2/18/2023 - 3/3/2023

Vendor Name	Description (Payable)	Amount
SABRINA GOGERTY	Cleaning	331.25
AMES LOCK & SECURITY	Locks	170.00
INSIGNIA SOFTWARE CORP	Software	1,000.00
INSIGNIA SOFTWARE CORP	Software	1,000.00
INGRAM LIBRARY SERVICES	Books	149.26
AUREON COMMUNICATIONS	Phone	79.73
VISA/BERTHA BARTLETT	Programming	300.00
VISA/BERTHA BARTLETT	Programming	136.20
VISA/BERTHA BARTLETT	Programming	84.00
BLACK HILLS ENERGY	Gas service- Library	798.11
<b>Department 4410 - LIBRARY Total:</b>		<b>6,531.99</b>
<b>Department: 4430 - PARKS</b>		
VAN WALL	Parts, service	155.38
VAN WALL	Parts, service	330.85
MET LIFE SMALL BUS CNTR	AD&D COVERAGE	32.00
MPEC/NAPA Auto Parts	Supplies	52.95
BLACK HILLS ENERGY	Gas service- City Hall	792.92
STORY CITY BLDG PRODUCTS	Nuts/bolts, Hardware	21.64
MGMC	MEMBERSHIP	37.80
<b>Department 4430 - PARKS Total:</b>		<b>1,423.54</b>
<b>Department: 4440 - RECREATION DEPARTMENT</b>		
STAPLES CREDIT PLAN	Office supplies	240.55
MET LIFE SMALL BUS CNTR	AD&D COVERAGE	16.00
<b>Department 4440 - RECREATION DEPARTMENT Total:</b>		<b>256.55</b>
<b>Department: 4445 - SWIMMING POOL</b>		
BLACK HILLS ENERGY	Gas service- City Hall	70.52
CENTRAL PUMP & MOTOR	repairs	250.00
<b>Department 4445 - SWIMMING POOL Total:</b>		<b>320.52</b>
<b>Department: 5540 - PLANNING AND ZONING</b>		
FOX ENGINEERING ASSOC, IN	Kwik Star Parking Expansion	575.00
<b>Department 5540 - PLANNING AND ZONING Total:</b>		<b>575.00</b>
<b>Department: 6300 - PARTIAL SELF FUNDING</b>		
BENEFITS INC	Group Health	135.00
<b>Department 6300 - PARTIAL SELF FUNDING Total:</b>		<b>135.00</b>
<b>Department: 6611 - EXECUTIVE (MAYOR, ADM)</b>		
MET LIFE SMALL BUS CNTR	AD&D COVERAGE	16.00
MGMC	MEMBERSHIP	37.80
<b>Department 6611 - EXECUTIVE (MAYOR, ADM) Total:</b>		<b>53.80</b>
<b>Department: 6620 - FINANCIAL AD (CLERK,TREA)</b>		
STAPLES	office supplies	128.97
MET LIFE SMALL BUS CNTR	AD&D COVERAGE	26.40
CHERYL MURKEN	clothing allowance	15.18
SALTECH	Computer data services	219.45
RK DIXON	Copier Equipment	175.58
MGMC	MEMBERSHIP	56.70
<b>Department 6620 - FINANCIAL AD (CLERK,TREA) Total:</b>		<b>622.28</b>
<b>Department: 6650 - CITY HALL/SENIOR CENTER</b>		
ANGELA HALLADAY	Feb cleaning c/h	157.50
BLACK HILLS ENERGY	Gas service- City Hall	1,660.50
<b>Department 6650 - CITY HALL/SENIOR CENTER Total:</b>		<b>1,818.00</b>
<b>Department: 6670 - DATA PROCESSING</b>		
TYLER TECHNOLOGIES INC	TYLER CONVERSION	72.19
TYLER TECHNOLOGIES INC	TYLER CONVERSION	6.56
SALTECH	Computer data services	150.00
<b>Department 6670 - DATA PROCESSING Total:</b>		<b>228.75</b>
<b>Department: 7718 - CAP PROJ/EQUIP</b>		
RELIANCE STATE BANK	GO EQUIPMENT LOAN	50,000.00

CLAIMS REGISTER REPORT

Payable Dates: 2/18/2023 - 3/3/2023

Vendor Name	Description (Payable)	Amount
RELIANCE STATE BANK	GO EQUP LOAN FEES	100.00
<b>Department 7718 - CAP PROJ/EQUIP Total:</b>		<b>50,100.00</b>
<b>Department: 8761 - CAPITAL PROJECT</b>		
CLAPSADDLE-GARBER INC	Project 1679 RR Crossing	721.30
CLAPSADDLE-GARBER INC	Project 1679 RR Crossing	866.90
<b>Department 8761 - CAPITAL PROJECT Total:</b>		<b>1,588.20</b>
<b>Department: 8762 - CAPITAL PROJECTS</b>		
CLAPSADDLE-GARBER INC	23-TV-0044 2023 Broad St Rec	4,727.75
<b>Department 8762 - CAPITAL PROJECTS Total:</b>		<b>4,727.75</b>
<b>Department: 8781 - CAP PROJECT-POLICE</b>		
KARL FORD	POLICE VEHICLE	44,936.00
<b>Department 8781 - CAP PROJECT-POLICE Total:</b>		<b>44,936.00</b>
<b>Department: 8784 - CAP PROJECT-STREETS</b>		
VAN WALL	JOHN DEERE FLEX WING	22,650.00
<b>Department 8784 - CAP PROJECT-STREETS Total:</b>		<b>22,650.00</b>
<b>Department: 9211 - STORM DRAINAGE</b>		
TYLER TECHNOLOGIES INC	TYLER CONVERSION	28.88
TYLER TECHNOLOGIES INC	TYLER CONVERSION	2.63
<b>Department 9211 - STORM DRAINAGE Total:</b>		<b>31.51</b>
<b>Department: 9810 - WATER UTILITY</b>		
ANNE HINDERAKER	Refund credit after final billin	16.72
ANNE HINDERAKER	Refund credit after final billin	-16.72
TYLER TECHNOLOGIES INC	TYLER CONVERSION	635.25
TYLER TECHNOLOGIES INC	TYLER CONVERSION	57.75
HACH COMPANY	chemicals	166.70
HACH COMPANY	chemicals	131.50
BIG STATE INDUSTRIAL SUPPL	tools	1,078.32
MENARDS COMMERCIAL CAPI	Monthly bill/receipts	82.92
FERGUSON WATERWORKS #2	meter transceiver	1,028.96
DDM ELECTRIC	repair to light at water plant	91.59
AWWA	membership renewal	418.00
IOWA RURAL WATER ASSOC	2023 dues	325.00
MET LIFE SMALL BUS CNTR	AD&D COVERAGE	32.00
MPEC/NAPA Auto Parts	Supplies	739.25
BLACK HILLS ENERGY	Gas service- City Hall	194.21
NATIONAL INDUSTRIAL & SAF	Water Dept Supplies	517.92
FERGUSON WATERWORKS #2	Parts	308.75
CENTRAL PUMP & MOTOR	repairs	704.48
KARL FORD	parts	77.90
MGMC	MEMBERSHIP	37.80
MGMC	MEMBERSHIP	37.80
STORY CITY POSTMASTER	Water Utility Bills Mar-23	222.55
<b>Department 9810 - WATER UTILITY Total:</b>		<b>6,888.65</b>
<b>Department: 9815 - SEWER UTILITY</b>		
TYLER TECHNOLOGIES INC	TYLER CONVERSION	707.44
TYLER TECHNOLOGIES INC	TYLER CONVERSION	64.31
HACH COMPANY	chemicals	236.65
MET LIFE SMALL BUS CNTR	AD&D COVERAGE	32.00
BLACK HILLS ENERGY	Gas service- City Hall	746.82
CENTRAL PUMP & MOTOR	repairs	599.58
STORY CITY POSTMASTER	Water Utility Bills Mar-23	222.56
<b>Department 9815 - SEWER UTILITY Total:</b>		<b>2,609.36</b>
<b>Grand Total:</b>		<b>157,574.09</b>

## Report Summary

## Fund Summary

Fund	Payment Amount
001 - GENERAL FUND	14,646.28
031 - LIBRARY GIFT TRUST FUND	1,000.00
033 - GILBERT PUBLIC LIBRARY	113.81
110 - ROAD USE TAX	8,147.53
115 - PARTIAL SELF FUNDING	135.00
200 - DEBT SERVICE	50,100.00
329 - RR CROSSINGS PROJECT	1,588.20
330 - BROAD ST RECONSTRUCTION	4,727.75
350 - EQUIPMENT REPLACEMENT FUND	67,586.00
600 - WATER UTILITY	6,888.65
610 - SEWER UTILITY	2,609.36
740 - STORM WATER DRAINAGE	31.51
<b>Grand Total:</b>	<b>157,574.09</b>

## Account Summary

Account Number	Account Name	Payment Amount
001-1110-6150	INSURANCE, GROUP HE	96.00
001-1110-6373	TELEPHONE	77.12
001-1110-6506	OFFICE SUPPLIES	53.41
001-1150-6230	TRAVEL & TRAINING	88.27
001-1150-6350	EQUIPMENT REPAIR &	800.63
001-1150-6371	UTILITIES	1,468.85
001-1150-6504	MINOR EQUIPMENT	650.00
001-1150-6507	MISC. OPERATING SUPP	28.50
001-1170-6490	PROFESSIONAL SERVICE	666.88
001-4410-6320	BUILDING & GROUNDS	708.77
001-4410-6371	UTILITIES	798.11
001-4410-6373	TELEPHONE	79.73
001-4410-6500	PROGRAMMING	359.18
001-4410-6501	BUILDING SUPPLIES	170.00
001-4410-6502	TECHNOLOGY	220.20
001-4410-6505	CATALOGING SUPPLIES	47.97
001-4410-6770	MAGAZINES	509.02
001-4410-6772	BOOKS	1,404.46
001-4410-6773	VIDEO	120.74
001-4410-6774	ONLINE LICENSING/DAT	1,000.00
001-4430-6150	INSURANCE, GROUP HE	32.00
001-4430-6210	DUES & SUBSCRIPTIONS	37.80
001-4430-6320	BUILDING & GROUNDS	21.64
001-4430-6330	MOTOR VEHICLE MAINT	486.23
001-4430-6331	MOTOR VEHICLE OPER.	52.95
001-4430-6371	UTILITIES	792.92
001-4440-6150	INSURANCE, GROUP HE	16.00
001-4440-6506	OFFICE SUPPLIES	240.55
001-4445-6332	VEHICLE REPAIR & MAIN	250.00
001-4445-6371	UTILITIES	70.52
001-5540-6490	PROFESSIONAL SERVICE	575.00
001-6611-6150	INSURANCE, GROUP HE	16.00
001-6611-6499	MISCELLANEOUS	37.80
001-6620-6150	INSURANCE, GROUP HE	26.40
001-6620-6181	CLOTHING ALLOWANCE	15.18
001-6620-6490	PROFESSIONAL SERVICE	276.15
001-6620-6506	OFFICE SUPPLIES	304.55
001-6650-6320	BUILDING & GROUNDS	157.50
001-6650-6371	UTILITIES	1,660.50
001-6670-6490	PROFESSIONAL SERVICE	228.75
031-4410-6490	PROFESSIONAL SERVICE	1,000.00



**Account Summary**

Account Number	Account Name	Payment Amount
033-4410-6500	PROGRAMMING	59.18
033-4410-6770	MAGAZINES	22.95
033-4410-6772	BOOKS	31.68
110-2210-6150	INSURANCE, GROUP HE	48.00
110-2210-6330	MOTOR VEHICLE MAINT	127.61
110-2210-6350	EQUIPMENT REPAIR &	1,090.06
110-2210-6371	UTILITIES	540.36
110-2210-6490	PROFESSIONAL SERVICE	261.80
110-2210-6499	MISCELLANEOUS	335.16
110-2210-6504	MINOR EQUIPMENT	2,836.42
110-2210-6507	MISC. OPERATING SUPP	2,408.74
110-2210-6526	ROAD MAINT. SUPPLIES	499.38
115-6300-6150	INSURANCE, GROUP HE	135.00
200-7718-6490	PROFESSIONAL SERVICE	100.00
200-7718-6801	BOND PRINCIPAL	50,000.00
329-8761-6490	PROFESSIONAL SERVICE	1,588.20
330-8762-6490	PROFESSIONAL SERVICE	4,727.75
350-8781-6727	CAPITAL EQUIPMENT	44,936.00
350-8784-6727	CAPITAL EQUIPMENT	22,650.00
600-9810-6150	INSURANCE, GROUP HE	32.00
600-9810-6210	DUES & SUBSCRIPTIONS	818.60
600-9810-6320	BUILDING & GROUNDS	91.59
600-9810-6332	VEHICLE REPAIR & MAIN	77.90
600-9810-6350	EQUIPMENT REPAIR &	704.48
600-9810-6371	UTILITIES	194.21
600-9810-6419	DATA PROCESSING	915.55
600-9810-6499	MISCELLANEOUS	1,161.24
600-9810-6507	MISC. OPERATING SUPP	1,555.37
600-9810-6520	METERS, CLAMPS, HYDR	1,337.71
610-9815-6150	INSURANCE, GROUP HE	32.00
610-9815-6350	EQUIPMENT REPAIR &	599.58
610-9815-6371	UTILITIES	746.82
610-9815-6419	DATA PROCESSING	994.31
610-9815-6507	MISC. OPERATING SUPP	236.65
740-9211-6490	PROFESSIONAL SERVICE	31.51
	<b>Grand Total:</b>	<b>157,574.09</b>

**Project Account Summary**

Project Account Key	Payment Amount
**None**	157,574.09
<b>Grand Total:</b>	<b>157,574.09</b>

## **Summary of Work and Activities**

### **Electric**

#### **Production**

- Engine 5 – Test runs were good. Low pressure problems seem to be fixed
- Engine 2 – Turbos are in transit back to us. Still waiting for blower
- Engine 4 – Replaced leaking fuel line and oil cooler
- Disposed of old substation transformer oil

#### **Distribution**

- Organized materials for substation project
- Temp power on Magnolia Lane
- New service for tennis court
- Fixed guy wire hit by car
- Fixed guy wire hit by snow plow
- Two outages from broken porcelain cutouts
- Replaced transformer on 40 Oaks Dr

#### **Office**

- Energy costs adjustment – to be discussed
- CD and IPAIT rates lower than our savings interest rate
- Yearly financial audit started

**Statement of Operations**  
**January-23**

	Current Month	Year to Date 2023	Year to Date 2022
<b>Operating Revenue:</b>			
Sales of Electricity -			
Residential	212,326.25	212,326.25	234,418.00
Commercial	48,323.69	48,323.69	52,268.00
Large Power	278,417.89	278,417.89	297,234.58
Municipal	21,337.69	21,337.69	19,376.96
<b>SUBTOTAL</b>	<b>560,405.52</b>	<b>560,405.52</b>	<b>603,297.54</b>
Other Operating Revenue	1,187.30	1,187.30	1,144.28
<b>TOTAL OPERATING REVENUE</b>	<b>561,592.82</b>	<b>561,592.82</b>	<b>604,441.82</b>
<b>Operating Expenses:</b>			
Power Production -			
Purchased Power	365,182.17	365,182.17	364,301.12
Labor	12,221.57	12,221.57	11,009.27
Fuel - Diesel	410.33	410.33	509.88
Fuel - Gas	325.63	325.63	308.19
Lubricating Oil	-	-	-
Supplies, Insurance, Misc.	989.93	989.93	1,850.76
Maintenance	-	-	2,630.17
Depreciation	18,300.00	18,300.00	18,300.00
<b>SUBTOTAL PRODUCTION</b>	<b>397,429.63</b>	<b>397,429.63</b>	<b>398,909.39</b>
Distribution -			
Labor	21,649.56	21,649.56	17,070.97
Supplies, Insurance, Misc.	2,294.41	2,294.41	48,142.61
Maintenance	764.60	764.60	495.33
Depreciation	29,900.00	29,900.00	29,900.00
Truck Expense	279.60	279.60	(1,969.17)
<b>SUBTOTAL DISTRIBUTION</b>	<b>54,888.17</b>	<b>54,888.17</b>	<b>93,639.74</b>
Administration & General -			
Interest Expense	-	-	-
Labor	16,878.27	16,878.27	16,333.02
Payroll Tax & Employee Benefits	21,061.00	21,061.00	20,778.87
Supplies, Insurance, Misc.	20,965.08	20,965.08	17,884.58
Donated Electricity	5,550.00	5,550.00	5,550.00
Uncollectible Accounts	-	-	-
Depreciation	-	-	-
<b>SUBTOTAL ADMIN. &amp; GENERAL</b>	<b>64,454.35</b>	<b>64,454.35</b>	<b>60,546.47</b>
Overhead transferred Out	359.61	359.61	1,629.84
	64,094.74	64,094.74	58,916.63
<b>TOTAL OPERATING EXPENSES</b>	<b>516,412.54</b>	<b>516,412.54</b>	<b>551,465.76</b>
Net Profit (loss) from Operation	45,180.28	45,180.28	52,976.06
Other Income, Including Interest	10,679.22	10,679.22	1,146.10
<b>NET PROFIT (LOSS)</b>	<b>55,859.50</b>	<b>55,859.50</b>	<b>54,122.16</b>

Clerks Report, January 2023	Beginning Balance	RECEIPTS		Total	Disburst.	Balance	Outstanding Checks	Bank Balance
		Interest	Other					
GENERAL FUND	\$ 471,789.89	\$ 1,414.54	\$ 484,206.58	\$ 955,996.47	\$ 528,028.97	\$ 427,967.50	\$ 5,895.29	\$ 433,862.79
CONSUMER DEPOSIT SAVINGS	\$ 12,117.69	\$ 45.54	\$ 855.54	\$ 12,973.23	\$ 505.00	\$ 12,468.23	-	\$ 12,468.23
ALTERNATE ENERGY SAVINGS	\$ 7,270.80	\$ 27.19	\$ 43.19	\$ 7,313.99	-	\$ 7,313.99	-	\$ 7,313.99
PROJECT SHARE SAVINGS	\$ 354.01	\$ 1.33	\$ 35.00	\$ 390.34	-	\$ 390.34	-	\$ 390.34
CAPITAL IMPROVEMENT SAVINGS	\$ 2,476,566.26	\$ 9,264.68	\$ 40,000.00	\$ 2,525,830.94	-	\$ 2,525,830.94	-	\$ 2,525,830.94
<b>Funds held at Reliance State Bank</b>								
Interest rate as of 02/21/2023 for all accounts: 4.35%								
<b>Capital Improvement Savings</b>								
<b>Transfers to cover high RPGI Bills</b>								
				Jul-22	(\$260,000.00)			
				Sep-22	(\$500,000.00)			
				Dec-22	(\$100,000.00)			
				Sep-22	\$600,000			
				Feb-23	\$100,000			
					(\$160,000.00)	Amount still owed back to Capital Improvement Savings		
<b>Outstanding Checks</b>								
18301	\$109.86							
18302	\$13.12							
18338	\$74.62							
18349	\$1,278.10							
18350	\$4,012.50							
18353	\$142.95							
18363	\$75.60							
18367	\$59.59							
18375	\$57.51							
18376	\$44.36							
18377	\$27.08							
<b>Total:</b>	<b>\$5,895.29</b>							

		STORY CITY MUNICIPAL ELECTRIC UTILITY			
		KW & kWh SUMMARY			
		FOR THE 1ST MONTH ENDING JANUARY 2023			
		2023	2022	2023	2022
		Current	Current	Year to Date	Year to Date
		Month	Month	Year to Date	Year to Date
<b>Operating Revenue:</b>					
Residential		1,620,696	1,676,116	1,620,696	1,676,116
Commercial		377,299	379,182	377,299	379,182
Large Power - KW		7,887	7,380	7,887	7,380
Large Power - kWh		3,042,080	2,940,540	3,042,080	2,940,540
Municipal - KW		318	298	318	298
Municipal - kWh		128,789	135,372	128,789	135,372
<b>TOTAL KW</b>		<b>8,204</b>	<b>7,677</b>	<b>8,204</b>	<b>7,677</b>
<b>TOTAL kWh</b>		<b>5,168,864</b>	<b>5,131,210</b>	<b>5,168,864</b>	<b>5,131,210</b>

**Bertha Bartlett Public Library**  
**Board of Trustees Minutes**  
**January 23, 2023**

Chris Feil, President opened the meeting at 6:34 p.m. Attending were Chris Feil, Lynn Cummings, Laura Donaldson, Theresa Sens, Grant Reimers; Director Kolleen Taylor. Duane Fournier and Matt Emerson joined the meeting later. Mark Jackson appeared in his role as city administrator.

The agenda was reviewed. A motion was made by Theresa, seconded by Lynn to approve the agenda as written. All approved.

Minutes were reviewed from the last meeting. A motion to approve the minutes as written was made by Grant, with a second by Laura. All approved.

Foundation Report: Lynn, liaison to the Foundation, and Kolleen gave the Foundation report to the Board. \$100 for 100 years campaign has come to an end. Funds raised were lower than hoped.

Kolleen reports we have passed the 2.5 million dollar donation mark. A donation from Van Wall came in for \$10,000.

The CAT grant was submitted on time. If we make the first cut, a presentation will have to be given to the CAT committee. We expect to hear by March at the latest if we made the first cut.

Committee Updates: No updates at this time.

Financial reports were reviewed by Kolleen. We are at less than 50% of our budget at this point. A few items we are over budget on. Our 6 month CD went in at 3.1% and will be coming out before summer.

Magazine/newspaper subscriptions need to be slashed based on usage as it is going over budget.

Kolleen reviewed the January bills. A motion to approve the financial reports was made by Duane, seconded by Lynn. All approved.

Kolleen reviewed the circulation statistics reports. December was a little lower than last year due to weather closures and holidays. Gilbert statistics are going down. Programming numbers have been good.

Correspondence: A postcard from Anne Pellegrino thanking us for the doghouse planned for the new children's area.

Email from Robin Hink thanking us for the story time program and praising Nicole for her good work.

Board Training: none today

Kolleen gave Gilbert Update – Staff turnover – Ema left for a new job and a medical emergency which required her last day to come up suddenly. Story City staff has had to change their personal schedules to cover shifts in Gilbert. A new hire has been made in Tanya Smith for the Gilbert Library. Story Time has not started up again yet, but Tanya will work on rebuilding the story time program and the staff will meet this week to brainstorm new programming.

**New Business:**

Emptying Tekippe building: The Boy Scout Leaders met here last week. They are willing to do the work but are limited on time so we are working on coordinating the work. We are organizing things we want to keep in part of

the building. Asbestos abatement will occur by the end of February. We are assuming the demolition on the building will begin early March.

Kolleen has been looking into storage facilities for the items that don't need to be in climate controlled environment. Duane said there is space in his shop's basement we could use, if we put things on shelves to protect from some water in the spring. There was some discussion as to whether we can have a tag sale for some fixtures or items we don't plan to keep.

**Parking:** Elderly, children, staff

Kolleen would like a handicap spot or a spot for parents with strollers. Library staff and childcare staff have agreed not to park near each other's entrances. Kolleen will reiterate this agreement to staff at their next meeting.

**Old Business:**

**Hoopla bid prices:** Hoopla is an alternative to Overdrive – a downloadable audio/e-book program. Its catalog includes movies, tv series, etc. It is based on a formula where there is a charge for each time a product is used. There is no wait for materials for patrons. Story City patrons have been going to Ames just for Hoopla. We can limit the number of checkouts per person or a cap on monthly cost. The board discussed the cost of Hoopla vs Overdrive, and the usability of each. Our Overdrive subscription expires around the end of the fiscal year. The Board wants to see the stats/cost of Overdrive to more accurately compare to Hoopla. Kolleen will bring those numbers to our next meeting.

**Rewritten fine policy:** A new policy has been written which the board reviewed. Matt moved to approve the revised fine policy as written. Second by Duane. All approved.

**Summer programming costs:** Kolleen informed the Board of the costs of the summer programming this year, and she will also discuss this cost with the foundation. Participants will be given chains/necklaces for participating. It will be more costly than in past years.

**Lunch & Learn Program in 2023:** Healthy Wealthy & Wise.

Wednesday was not a good day for the lunch and learn due to many scheduling conflicts. The first program was cancelled. It will be moved to a new day each week, possibly Thursdays. The program will feature local businesses and services.

**Upcoming meetings:**

The Board has been invited to a Work session with the city council on January 30, 2023, 6:00pm at city hall.

**Next meeting:**

Monday, February 27, 2023 at 6:30 pm.

A motion was made by Lynn, seconded by Laura to adjourn the meeting at 7:21pm. All approved.

Respectfully

Theresa Sens, Secretary

Trustee

## Staff Report

Kolleen Taylor

February 2023

Thanks to the Scouts, the Tekippe building was emptied in record time on Friday February 3. Chris Feil, Chris Isebrand and the scout leaders brought about 20 young men and women and their parents to help pack up books and dismantle shelving and now we are prepping it for the asbestos removal. Volunteer John Kertesz has been dismantling the many built in shelves for use at Affordables, and once the abatement is complete, Habitat for Humanity will come in for bathroom fixtures that remain. We also have a boy scout parent who is interested in the safe, and the heating unit. As soon as abatement is complete, I will contact them.

We made the cut for the Enhance Iowa presentation, which will be on Thursday, March 2 in Des Moines. At this time, it looks like Chris and I will work together for this. There will be a second presentation date on March 30. Approximately 30 applications were received for this grant.

Tanya is working out well in Gilbert. She is a quick learner, but she has a little drive also, living in Boone County. With the ice storm last week, we did close Gilbert for Thursday since school was closed also, and I didn't want to risk or anyone else. We have all been scrambling with some illnesses this past week and the storm, plus my need to be gone end of the week.

The Library Foundation also met again last week to finish out their agenda from January. A discussion about doing a 100 year wrap up event/gala met with little interest. From talking with Shelley Hart, President we pondered if another organization celebrating a year ending in zero might be willing to share a celebration. We had hoped for a performance of a song about Story City written by Bertha Bartlett, we could consider starting at the library and then moving to another location. Just a thought.

Hoopla versus Overdrive: These downloadable programs are usually purchased in concert with each other, as Overdrive has newer content usually. They have different strengths and advantages, so most libraries offer both. Patrons familiar with Hoopla and Overdrive prefer Hoopla. The comparisons below:

### Hoopla:

No Platform fees  
Initial setup fee: \$2,000  
(advance towards use)  
Only pay for what is used  
(.34 to \$3.99)

3 week loan period-books  
1 week – music  
3 days – video  
Mostly older content-no waiting  
Can limit # of uses per month

### Overdrive:

\$400.00 (paid first year of use)  
\$1,003.92 (this year) (\$300 base, .21/capita)

2 weeks for all  
Limit: 5 items can be checked out at a time  
New releases and older – wait can be up to 2 years

- |   |  |
|---|--|
| <ul style="list-style-type: none"><li>• Includes:</li><li>• e-books</li><li>• audiobooks</li><li>• comics</li><li>• music albums</li><li>• magazines</li><li>• movies</li></ul> | <ul style="list-style-type: none"><li>• V series by episodes</li><li>• 71,300 eBooks (titles)</li><li>• 20,000 eAudiobooks (titles)</li><li>• 4,000 magazines</li><li>• 650 videos</li></ul> |
|---|--|



**Story City Greater Chamber Connection ... a Main Street Partner**  
**Board of Directors Minutes**  
**February 15, 2023**

The regular meeting of the Story City Greater Chamber Connection was called to order by President Marian Olive at 7:18am at the Story City GCC Office. Members present were Veronica Moore, John Koppes, Denise Froehlich, Sherri Keigan, Paula Brown, Rick Schrier, Connie Phillips, Tristan Peterson, Emma Schnurstein, Nicole Engelhardt and Shanon McKinley.

**Minutes/Treasurer's Report:** Motion by Rick to approve the minutes and Treasurer's report; seconded by John. Motion Carried.

**Old Business:** The EDC/GCC Annual Celebration was a success, with all reporting a good time. The event actually made a little money (\$18.26).

The board spent some time looking over the 2023 plan of action. This is a request from Main Street Iowa, that the plan be reviewed at every board meeting so forward progress is made.

**New Business:**

Main Street Iowa recognized Shanon for 647 days of continued revitalization effort. Marian shared a fun poem and some little gifts to honor Shanon's endeavors.

A motion was made by Rick to re-elect the Executive Board as it stands; seconded by Connie. Motion carried. The 2023 Executive board is President Marian, Vice President Veronica, Treasurer John and Secretary Denise.

"Creating Positive Image": discussion on always trying to present a positive image and being an enthusiastic representative for the GCC in all efforts. It is important that all GCC board members understand the GCC's mission and are ready to discuss it in any situation.

The March board meeting will move from March 15 to March 22 to accommodate Spring Break.

**Community Reports:**

*Roland-Story Schools:* Our new RS rep, Tristan, presented a stellar report on recent and upcoming school activities, even including some direct quotes from students regarding events. State wrestling is this week. Both boys' and girls' basketball is currently in regional play. Girls' softball is doing an apparel sale. The FFA has been very active and has quite a few plans for the rest of the semester. Track starts in mid-March. The musical is set for February 24-25. And All-State Group Speech is next weekend; two teams from RS will be performing. There was some discussion about whether the GCC should consider sponsoring a live-stream of a RS concert for \$200. Although the board likes the idea, overall the feeling was that it is a slippery slope of picking and choosing among the community organizations and could lead to discontent among some of our partners.

*Historical Society:* See committee report. The next quarterly event is set for April 20 at the Story City Community Center.

*EDC:* The committee is on the City Council agenda for Feb 20, to hopefully secure the final signature needed to move forward on a grocery store returning to Story City.

*City:* The council is taking bids on the first phase of the library renovation, which will be a demo of the Tekippe building. A zone change for the lot east of Kwik Star was passed (it will be additional parking for KS). The city has applied for a Block Grant for phase 3 of Broad Street renovations. This one will be the block from Park to Garfield including the intersection of Park and Broad. Jessica Lunde has been hired at City Hall. And outside seating was approved for Simply Mae's.

**Committee Reports:**

*Economic Vitality:* See Committee Report. Currently looking at plans for the next big event, Fore the Love of Story City.

*Organization:* See Committee Report. The drive part of the Partnership Drive is wrapped up, although new Partners are always welcome throughout the year. The committee is now focusing on Duck Race plans.

*Design:* See Committee Report. The committee presented a lot of good ideas from their January brainstorming session. They are currently working on planters sponsorships. The planters will possibly include more herbs and decorative veggies.

*Promotions:* See Committee Report. Still seeking a chair; please let Shanon know if you have thoughts on this. The Bunny Trail is planned for April 8 TH in North Park. Kids will start near the tennis courts and wind their way along a path, collecting goodies as they go. They will finish at the north shelter house to see the Easter Bunny and Sven.

*Carousel:* Shanon is still seeking two new employees for the summer; one must be 18 or over and one must be 14 or over. The inspection is scheduled and pole polishing is planned (watch for details).

*Scandinavian Days:* After 3 community meetings, the co-chairs are feeling pretty good about progress toward a successful 2023 event. It will be greatly reduced in scope on Friday night, with most effort put into the Saturday schedule. The "area managers" are set and proceeding with setting their committees and getting plans together.

*Charlson:* Starting the next phase of repairs.

*Executive Director:* See Director Report. Shanon recently did a zoom with Lisa Heddens. Meeting with area legislators is an area of accreditation that our GCC rarely meets, so this is a step towards getting that changed.

*Other:* The EDC is hosting Rock 'n' Roll Bingo on March 4. JSST auditions for Shrek are March 3-4.

Adjourned at 8:08 am  
Minutes provided by Denise, Board Secretary